

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

TIMOTHY DALE KINNEY  
KELLY FLOWERS KINNEY  
1025 MACON STREET  
ASHEBORO, NC 27203CASE NO. 20-10503  
JUDGE BENJAMIN A. KAHN

DEBTORS

SSN(1) XXX-XX-4033

SSN(2) XXX-XX-1375

DATE: 03/16/2021

## REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or “not filed” as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
AMERICAN HONDA FINANCE CORPORATION P O BOX 168088 IRVING, TX 75016	\$196.70 INT: 5.25% NAME ID: 170178 CLAIM #: 0006	(V) VEHICLE-SECURED ACCT: 2229 COMMENT: 14HOND
AMERICAN HONDA FINANCE CORPORATION P O BOX 168088 IRVING, TX 75016	\$2,063.96 INT: 5.25% NAME ID: 170178 CLAIM #: 0007	(V) VEHICLE-SECURED ACCT: 1122 COMMENT: 15HOND
BANK OF AMERICA NA P O BOX 15102 WILMINGTON, DE 19886-5102	\$2,367.63 INT: .00% NAME ID: 173370 CLAIM #: 0009	(U) UNSECURED ACCT: 1826 COMMENT: CLASS B,321OR
BARBARA MANESS 799 WILLIAM AVE ASHEBORO, NC 27203	\$0.00 INT: .00% NAME ID: 182408 CLAIM #: 0004	(S) SECURED DIRECT PAY ACCT: COMMENT: DT,DIR,720A
BB&T NOW TRUIST BANKRUPTCY MANAGEMENT 10-50-01-51 P O BOX 1847 WILSON, NC 27894	\$12,811.85 INT: 5.25% NAME ID: 180677 CLAIM #: 0005	(V) VEHICLE-SECURED ACCT: 1111 COMMENT: 13GMC
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$36,150.86 INT: .00% NAME ID: 182227 CLAIM #: 0010	(U) UNSECURED ACCT: 8258 COMMENT: CLASS A/B,321OR
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$5,202.66 INT: .00% NAME ID: 182227 CLAIM #: 0011	(U) UNSECURED ACCT: 2951 COMMENT: CLASS A,321OR
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$4,782.18 INT: .00% NAME ID: 182227 CLAIM #: 0012	(U) UNSECURED ACCT: 4565 COMMENT: CLASS A,321OR

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$5,459.27 INT: .00% NAME ID: 182227 CLAIM #: 0013	(U) UNSECURED ACCT: 2969 COMMENT: CLASS A,321OR
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$186.26 INT: .00% NAME ID: 182227 CLAIM #: 0014	(U) UNSECURED ACCT: 2001 COMMENT: CLASS A,321OR
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$914.21 INT: .00% NAME ID: 182227 CLAIM #: 0015	(U) UNSECURED ACCT: 6363 COMMENT: CLASS A/B,321OR
BB&T NOW TRUIST P O BOX 1847 100-50-01-51 WILSON, NC 27894	\$36.00 INT: .00% NAME ID: 182227 CLAIM #: 0030	(U) UNSECURED ACCT: 1484 COMMENT: CLASS A,321OR
CIT 155 COMMERCE WAY PORTSMOUTH, NH 03801	\$23,097.77 INT: .00% NAME ID: 182412 CLAIM #: 0016	(U) UNSECURED ACCT: 9818 COMMENT: CLASS A,321OR
COMDATA P O BOX 100647 ATLANTA, GA 30384-0647	\$0.00 INT: .00% NAME ID: 182413 CLAIM #: 0017	(U) UNSECURED NOT FILED ACCT: 5735 COMMENT:
COMDATA P O BOX 100647 ATLANTA, GA 30384-0647	\$0.00 INT: .00% NAME ID: 182413 CLAIM #: 0018	(U) UNSECURED NOT FILED ACCT: C833 COMMENT:
CONNEXUS CREDIT UNION ATTN LEGAL DEPT P O BOX 8026 WAUSAU, WI 54402-8026	\$0.00 INT: .00% NAME ID: 182433 CLAIM #: 0008	(S) SECURED SURRENDERED ACCT: 8240 COMMENT: OC,BOAT,REL
CONNEXUS CREDIT UNION ATTN LEGAL DEPT P O BOX 8026 WAUSAU, WI 54402-8026	\$8,146.88 INT: .00% NAME ID: 182433 CLAIM #: 0029	(U) UNSECURED ACCT: 8240 COMMENT: SPLIT,CLASS A,321OR
DISCOVER BANK DISCOVER PRODUCTS INC P O BOX 3025 NEW ALBANY, OH 43054	\$20,365.00 INT: .00% NAME ID: 153461 CLAIM #: 0019	(U) UNSECURED ACCT: 1645 COMMENT: CLASS A,321OR
FIRST CITIZENS BANK & TRUST CO ATTN RECOVERY DEPT P O BOX 28203 RALEIGH, NC 27611-8203	\$3,366.86 INT: .00% NAME ID: 165132 CLAIM #: 0020	(U) UNSECURED ACCT: 3024 COMMENT: CLASS A,321OR
FIRST CITIZENS BANK & TRUST CO ATTN RECOVERY DEPT P O BOX 28203 RALEIGH, NC 27611-8203	\$26,130.09 INT: .00% NAME ID: 165132 CLAIM #: 0021	(U) UNSECURED ACCT: 1880 COMMENT: CLASS A,321OR

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$12,704.65 INT: .00% NAME ID: 123769 CLAIM #: 0001	(P) PRIORITY ACCT: 4033 COMMENT: OC,221A,1220A,720A,720A
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$5,533.50 INT: .00% NAME ID: 123769 CLAIM #: 0035	(U) UNSECURED ACCT: /PEN COMMENT: CLASS A/B,321OR,221A
JOHN DEERE FINANCIAL P O BOX 6600 JOHNSTON, IA 50131	\$0.00 INT: .00% NAME ID: 127684 CLAIM #: 0022	(U) UNSECURED NOT FILED ACCT: 8568 COMMENT:
M&T BANK P O BOX 1508 BUFFALO, NY 14240	\$15,415.49 INT: .00% NAME ID: 159726 CLAIM #: 0023	(U) UNSECURED ACCT: 5301 COMMENT: 321OR,820A,820A,CLASS A/B
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$4,358.89 INT: .00% NAME ID: 9699 CLAIM #: 0002	(P) PRIORITY ACCT: 4033 COMMENT: OC
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$1,571.37 INT: .00% NAME ID: 9699 CLAIM #: 0034	(U) UNSECURED ACCT: 4033 COMMENT: CLASS A/B,321OR
NATIONAL GENERAL INSURANCE P O BOX 89431 CLEVELAND, OH 44101	\$0.00 INT: .00% NAME ID: 163725 CLAIM #: 0024	(U) UNSECURED NOT FILED ACCT: 5041 COMMENT:
PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914 NORFOLK, VA 23541	\$6,452.03 INT: .00% NAME ID: 68146 CLAIM #: 0026	(U) UNSECURED ACCT: 7922 COMMENT: CLASS A,321OR
RANDOLPH CO REGISTER OF DEEDS P O BOX 4458 ASHEBORO, NC 27204	\$52.00 INT: .00% NAME ID: 1541 CLAIM #: 0033	(Z) SPECIAL COST ITEM ACCT: COMMENT:
RANDOLPH COUNTY TAX 725 MCDOWELL RD ASHEBORO, NC 27205	\$0.00 INT: .00% NAME ID: 9626 CLAIM #: 0003	(P) PRIORITY NOT FILED ACCT: COMMENT:
STATE EMPLOYEES CREDIT UNION P O BOX 25279 RALEIGH, NC 27611	\$17,676.99 INT: .00% NAME ID: 53815 CLAIM #: 0025	(U) UNSECURED ACCT: 8151 COMMENT: SPLIT,CLASS A,321OR
STATE EMPLOYEES CREDIT UNION P O BOX 25279 RALEIGH, NC 27611	\$0.00 INT: .00% NAME ID: 53815 CLAIM #: 0031	(S) SECURED SURRENDERED ACCT: 8151 COMMENT: OC,SHARES,REL

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
STATE EMPLOYEES CREDIT UNION P O BOX 25279 RALEIGH, NC 27611	\$0.00 INT: .00% NAME ID: 53815 CLAIM #: 0032	(S) SECURED AMENDED ACCT: 8151 COMMENT: 720C/WDRN
TRAVEL RESORTS OF NC LLC 1930 N POPLAR ST SOUTHERN PINES, NC 28387	\$0.00 INT: .00% NAME ID: 182416 CLAIM #: 0027	(U) UNSECURED NOT FILED ACCT: 0401 COMMENT:
TRULIANT FEDERAL CREDIT UNION P O BOX 26000 WINSTON SALEM, NC 27114	\$2,841.03 INT: .00% NAME ID: 27789 CLAIM #: 0028	(U) UNSECURED  ACCT: 0984 COMMENT: CLASS A/B,321OR
<b>TOTAL:</b>	<b>\$217,884.13</b>	
JULIE H MORRISON ESQ IVEY & EGGLESTON 111 WORTH ST ASHEBORO, NC 27203	\$250.00	ATTORNEY FEE

ANITA JO KINLAW TROXLER,  
TRUSTEE  
500 W FRIENDLY AVE STE 200  
P O BOX 1720  
GREENSBORO, NC 27402-1720

NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtors or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court  
101 S. Edgeworth Street  
P.O. Box 26100  
Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 03/16/2021

OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland  
Clerk  
Chapter 13 Office  
500 W FRIENDLY AVE STE 200  
P O BOX 1720  
GREENSBORO, NC 27402-1720

cc: Debtors  
Attorney for Debtors - Electronic Notice